

05th September, 2024

To,
Dept. of Corporate Services (CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Scrip Code: 506186** 

Dear Sir / Madam

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Notice for attention of the Equity Shareholders of the Company regarding date of Annual General Meeting ('AGM')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the copies of the Newspaper publication in Business Standard (English) and Mumbai Lakshadeep (Marathi) i.e. Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No. 20/2020 dated May 05, 2020 read with the General Circular No. 09/2023 dated September 25, 2023 of the Ministry of Corporate Affairs ("MCA"), regarding the information pertaining to 42<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 02:00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), and remote e-voting.

This is for your information and records.

For Galaxy Cloud Kitchens Limited

Harsh Joshi

**Company Secretary & Compliance Officer** 

Encl: As above

## PSPCL Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall Patiala- 147001 Corporate Identity No. U40109PB2010SGC033813, Website: www.pspcl.in Mobile No. 96461-55525

## E-Tender Enq. No. 7611/P-1/EMP-12803

dated 04.09.24

Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP Roopnagar invites E-Tender ID No. 2024\_POWER\_126627\_1 for Procurement of Anion Exchange Resin and Cation Exchange Resin. For detailed NIT & Tender Specification please refer

https://eproc.punjab.gov.in from dated 04.09.24/05:00PM onwards. Note: Corrigendum and addendum, if any will be published online at

**GAJANAN SECURITIES SERVICES LIMITED** 

(CIN : L67120WB1994PLC063477)

Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No. - 7C, Kolkata - 700073
nail : najanansecuritiesservicestifd@mail.com; Phone : 033-2354215 www.gajanansec.

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 30th day of September, 2024 at 11.00 A.M at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No.

compliance with the relevant circular issued by MCA and SEBI the Notice of the 30t

AGM setting out the businesses to be transacted and the Annual Report for the year ended 31st March 2024 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of the 30th AGM and Annual Report 2023-24 will also be available on the

If your email id is already registered with the Company / Depository, login details for evoting are being sent on your registered email address.

in case you have not registered your email address with the Company / Depository and/on not updated your Bank account mandate for receipt of Dividend, please follow instructions

RICO AUTO INDUSTRIES LIMITED

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company wi

be held on Friday, the 27th day of September, 2024 at 12.00 Noon at the Registered Office

of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001 (Haryana

along with the facility to attend the AGM through Video Conferencing ('VC')/Other Audio

Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI (hereinafter referred to as 'Circulars') to

In compliance with the above circulars, electronic copies of the 41st AGM Notice alongwit Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent to all the Members whose e-mail IDs are registered with the

Company/Registrar & Transfer Agent/Depository Participants. The copy of the Notice of

41st AGM and the Annual Report for the financial year 2023-24 is also available on the

Company's website at https://www.ricoauto.in/investor-relation.html and on the websites

of the Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the

website of NSDL at www.evoting.nsdl.com. Members will also be able to participate in the

AGM through VC/OAVM mode and shall be reckoned for the purpose of quorum under

Notice is also hereby given that the Register of Members and the Share Transfer Books o

the Company will remain closed from Saturday, the 21st day of September, 2024 to

Friday, the 27th day of September, 2024 (both days inclusive) for the purpose of AGM

and to ascertain the entitlement of members for the payment of Dividend (60%) for the

inancial year ended 31st March, 2024. The dividend, if declared, will be paid, subject to

deduction of tax at source, within 30 days from the date of declaration to those Members

) Beneficial Owners as at the end of business hours on 20th September, 2024 in the list: to be furnished by National Securities Depository Limited (NSDL) and Centra

Depository Services (India) Limited (CDSL) in respect of the shares held in electronic

i) Members in the Register of Members of the Company as on 20th September, 2024, i

Members are requested to update their Change of Address, Bank Details, Dividence Mandates, if any, in case of Physical Shares lodged with the Registrar and Share Transfer

Agent namely M/s. MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase I, New Delhi - 110020, Phone: (011) 41406149, E-mail: admin@mcsregistrars.com

nd undate the same with their Depository Participant, in case of holding in Demat mode

The Company is providing its Members a facility to cast their votes electronically through

the e-voting services provided by NSDL in respect of items of business as detailed in the

Members of the Company, holding shares either in physical form or in dematerialized form

as on cut-off date i.e. Friday, the 20th day of September, 2024 may cast their vote

electronically or at the AGM through Ballot paper. Members who have cast their vote by

emote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote

at the AGM. Members who have acquired shares after the dispatch of the Notice of AGM

and holding shares as on cut-off date i.e. Friday, the 20th day of September, 2024, may

obtain the user ID and Password by sending a request at evoting@nsdl.co.in. The

remote e-voting period will commence on Tuesday, 24th September, 2024 (9.00 a.m

IST) and will end on Thursday, 26th September, 2024 (5.00 p.m. IST), thereafter the

remote e-voting module shall be disabled by NSDL. The detailed procedure/instructions

for e-voting are contained in the Notice of the AGM which is also available on the

Company's website https://www.ricoauto.in/investor-relation.html and at the website

n case of any queries relating to e-voting service, Members may refer the Frequently

Asked Questions (FAQs) available at the "Help/FAQ's" section at www.evoting.nsdl.com

or write to Ms. Pallavi Mhatre, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills

Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at designated email id:

voting@nsdl.co.in or at Toll Free No.:1800 1020 990, 1800 22 44 30.

transact the Ordinary and Special business as set out in the Notice.

ection 103 of the Companies Act, 2013.

respect of shares held in physical form.

Remote E-voting Facility

of NSDL at www.evoting.nsdl.com.

Place : Gurugram Dated : 4th September, 2024

**Book Closure and Dividend** 

whose names appear as:

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Hary Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in

Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

To register your email address for obtaining Annual Report, Notice and login details for e-voting etc.

Send a email request to the Company at mdpldc@yahoo.com or gajanansecuritiesservicesltd@gmail.com providing Folio No., Name of Shareholder(s), scanned copy of the Share Coefficiates (front and back), scanned copy of self attested Pan Card of all Holders, scanned copy of self attested Address proof of all Holders for registering email address.

Please contact your Depository Participant (DP) and register your email address and Bank account details in your Demat Account, as per the process advised by your DP.

By order of the Board

Riddhi Kanodi

For Gajanan Securities Services Limite

Company Secretary & Compliance Office

https://eproc.punjab.gov.in. 76155/12/3400/2023/37317

Company's website www.gajanansec.com.

Physical Holding

Demat Holding

## NOTICE FOR CLOSURE OF OFFICE



All our customer(s), policyholder(s) and public at large are hereby informed that our following office in Andheri (Maharashtra) will be closed after 90 days of this notice.

### Andheri

Unit No. 806 & 807 (8th floor) 'A' Wing, '215 Atrium', Chakala Andheri Kurla Road, Andheri(E), Mumbai, Maharashtra-400069

After the above mentioned period, any person(s) having any queries o unresolved business with this office can contact us on +91-1800-266-3204 (Toll Free) or e-mail at customercare@grihumhousing.com

NOTICE is hereby given that Laxman Janardan Mohan is entitled to as well as sufficiently seized and possessed of A Residential flat no. 21 area admeasuring 1100 sq. fts., ie equivalent to 102.23 sq, mtrs., (Carpet Area), on the 11th floor, in the building known as SUMIT APARTMENTS and constructed on all that piece and parcel of land bearing C.S No.723 lying being situated in the Division of Malabar and Cumballa Hills and in the Registration District of Mumbai City as per Registered Gift Deed dated 06.02.2019 executed between Jilla Janardhanan (Jilla Janardhan) as the Donor of the first part and Laxman Janardhan Mohan as the Donee of the other part and document stamped for Rs.200/- and registered under

serial no. BBE5-957-2019 at Sub Registrar Office Mumbai City-5. NOTICE is hereby given to the public at large investigating the title of the said premises and calls upon all or any person/s having any claim in respect of the said property, by way of sale, exchange, mortgage, charge, gift, trust, maintenance inheritance possession, lease, lien or otherwise howsoever are hereby requested to inform the same in writing to the undersigned having address at Office No.40, 6th floor, Onlooker Building, Sir. P. M. Road, Fort, Mumbai 400001, within 07 (Seven) days from the publication of this notice, failing which, the claim of any

Sangeeta Karkera

Place: Mumbai

समर्थ को.ऑप क्रेडीट सोसायटी लि., मुंबई खांडबाजार, मरजीद बंदर, मुंबई - ४०००३

(महाराष्ट्र सह. संस्था अधिनियम १९६० व नियम १९६१ चे नियम १०७ अन्वये)

नमुना - झेड

## स्थावर मालमत्तेकरीता ताबा सूचना

नियम १९६१ अन्वये वसुली अधिकारी यांनी खालील कर्जदार व जामीनदारांना मागणी नोटीर पाठविली परंतु कर्जदाराने त्यास प्रतिसाद न दिल्यामुळे वसुली अधिकारी यांनी सदर कर्जदार व जामीनदार याँना जप्ती नोटीस पाठवून त्यांची स्थावर मालमत्ता जप्त केलेली आहे.सदर स्थावर

ouc	નાલનત્તવા તપશાલ ક્ષાલાલ પ્રનાખ.					
3₹.	कर्जदाराचे	खाते क्र.	मागणी नोटीस	जप्तीपूर्व नोटीस	अखेर देय	तारण मालमत्तेचा
क्र.	नाव		तारीख व		रक्कम	तपशील
			रक्कम			
9	रमेश	MLN -		२७/०७/२०२४	५२,१९,७५९/-	शिवसागर
	शिवाजी	९९/१००				को-ऑप. हो.
	मोहिते					सोसायटी,रूम नं.
					७८९, प्लॉट नं.	
					बी/२९६, सेक्टर	
						नं.०४, घणसोली-
						नवी मुंबई -
						800 <u>0</u> 09.

कर्जदार, जामीनदार व तमाम जनतेस सुवना देण्यात येते की.खालील सही करणार यांनी वरील तक्तयात दर्शविलेल्या मालमत्तेचा ताबा/कब्जा दि.२८/०८/२०२४ रोजी त्यांना महाराष्ट्र सहकार्र संस्था नियम १९६१ चे नियम १०७ चा उपनियम (११(ड-१))नुसार असलेल्या अधिकारात घेतल

विशेषतः सदर कर्जदार मालमत्ता कब्जेदार व जनतेला येथे सावधगिरीची सूचना देण्यात येते की,वरील परिशिष्टात दर्शविलेली स्थावर मालमत्तेसंबंधी कोणताही व्यवहार करूँ नये आणि असा व्यवहार केल्यास समर्थ को ऑप क्रेडिट सोसायटी लि. यांच्या वरील नमुद केलेल्या कर्ज रक्कमेवर.त्यावरील व्याज आणि इतर शासकीय खर्चास आधीन राहावे राहील.

> **विशेष वसुली अधिकारी** (महाराष्ट्र सह.संस्था अधिनियम १९६० व नियम १९६१ वे नियम १०७ अन्वये) यसर्थ को ऑप केहिट योगाराटी लि

### **GALAXY CLOUD KITCHENS LIMITED** CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (E), Mumbai – 400060. Tel: 022 28039405, Email: investors@galaxycloudkitchens.in, Website: www.galaxycloudkitchens.in

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 02:00 PM (IST) doo Moone (" business as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013, general circulars issued by Ministry of Corporate Affairs viz. 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021 3/2022, 10/2022 and 09/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board

In compliance with the above circulars, electronic copies of the notice of AGM will be sen to all the members whose email addresses are registered with Company/ Depository Participant(s). Shareholders holding their shares in dematerialized mode, are requested to egister their email address and mobile numbers with their relevant depository through their depository participant(s). Members holding their shares in physical mode, are requested to register their email address and mobile numbers with Company's Share ansfer Agent, Link Intime India Private Limited at csg-unit@linkintime.co.in The Annual Report along with the Notice of AGM will also be available on the Company'

and on website of NSDL at www.evoting.nsdl.com.

Notice of AGM through electronic voting system. The Manner of voting remotely for nembers holding shares in dematerialized mode, physical mode and who have not egistered their email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the Company. Members are requested to visit www.galaxycloudkitchens.in to obtain such details.

Place : Mumbai

Date : September 04, 2024 **Company Secretary** 

## **PUBLIC NOTICE**

such person/s will be deemed to have been waived and abandoned

विशेष वसुली अधिकारी

फोन नं.०२२ ४९७१०९०५/९९३०६४५७०४

ज्याअर्थी खालील सही करणार हे **समर्थ को ऑप क्रेडिट सोसायटी लि**. वे महाराष्ट्र सहकारी संस्था

अ.	कर्जदाराचे	खाते क्र.	मागणी नोटीस	जप्तीपूर्व नोटीस	अखेर देय	तारण मालमत्तेचा
क्र.	नाव		तारीख व		रक्कम	तपशील
			रक्कम			
9	रमेश	MLN -		२७/०७/२०२४	<b>५२,</b> 9९,७५९/-	शिवसागर
	शिवाजी	९९/900				को-ऑप. हो.
	मोहिते					सोसायटी,रूम नं.
						७८९, प्लॉट नं.
						बी/२९६, सेक्टर
						नं.०४, घणसोली-
						नवी मुंबई -
						800 <u>9</u> 09.
वरील तक्तयात दर्शविलेल्या कर्जदाराने कर्ज रक्कम भरण्यास कसर केल्यामळे सदर						

सही/

दिनांक: ०५/०९/२०२४ ठिकाण : मुंबई

## (श्री.अशोक महादेव साळुंखे)

NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION of India (SEBI)

website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com

Members will have the opportunity to cast their vote remotely on the business as set forth i The Notice of AGM will be sent to the members of the Company in accordance with the

applicable laws at their email addresses in due course For Galaxy Cloud Kitchens Limited

Harsh Joshi

## PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of Hindustan Petroleum Corporation limited, having its registered office at: 17, Jamshedji Tata Road, Post Box No. 11041, Mumbai - 400020 registered in the name of the following shareholder has been lost by the registered holder

····· - · · · · · · · · · · · · · · · ·								
Folio No.	Name of the holder	Certificate. No.	Distinctive numbers	No.of shares	Face value			
0032361	Sheetal Khanna	1133179	285293601 - 285293650	50 IEPF- lost	Rs.10/-			
9 10					20 0			

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate.

Any person who has/have any claim in respect of the said share certificate should lodge such claim with the Company or it's Registrar and Transfer Agents: Link Intime India Pvt Ltd, 247 Park, C-101 LBS Marg, Vikhroli (West), Mumbai - 400083 within 15 days of publication of this notice. After which no claim will be entertained and the company shall proceed to issue Duplicate share certificate to the registered holder. Place : Amritsar, Punjab

Date: 05 September 2024 Sheetal Khanna

ALTAMOUNT ROAD BRANCH

WHEREAS the undersigned being the Authorized Officer of Bank of India, under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (no. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: 29.06.2024 calling upon the Borrowers Mrs. Deepall Sursesh Thakkar to repay the amount mentioned in the notice being Rs. 95,39,243.24 (Rupees Ninety-Five Lakh Thirty-Nine Thousand Two Hundred Forty Three and Paise Twenty Four only) contractual dues up to the date of demand notice with further interest at the contractual rate to be compounded at monthly rests on the aforesaid amount wef 28.06.2024 together with incidental expenses, costs, charges etc, within 60 days from the date of said notice.

The borrowers/Guarantors having failed to repay the amount, notice is hereby given to the borrowers/Guarantors and the public in general that the undersigned has taken Symbolic possession of the secured assets described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules this 03<sup>rd</sup> day of September 2024.

powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules this 03<sup>rd</sup> day of September 2024.

The Borrowers/Guarantors in particular and the public in general are hereby cautioned not to deal with the said Secured assets and any dealings with secured assets will be subject to the charge of the Bank of India for an amount of Rs. 95,39,243.24 (Rupees Ninety-Five Lakh Thirty-Nine Thousand Two Hundred Forty Three and Paise Twenty Four only) contractual dues up to the date of demand notice with further interest at the contractual rate to be compounded at monthly rests on the aforesaid amount wef 28.06.2024 together with incidental expenses, costs, charges atc. as stated ahove till the date of payment

\*\*\*\*\*DESCRIPTION OF THE SECURED ASSETS \*\*\*\*
Residential Flat No. 502,5<sup>th</sup> Floor, Aakruti Aashvi Appartment, Dadasaheb Gaikwad
Road, Gaothan Road, Mulund (West), Mumbai-400080 owned by Mrs. Deepali Suresh
Thakkar and Mr Suresh Thakkar.
Date: 03.09,2023
Authorized Officer
Place: Mumbai
Bank of India, Altamound Road Branch

## **DHANLAXMI FABRICS LIMITED**

## INFORMATION REGARDING THE 32ND ANNUAL GENERAL

THROUGH VIDEO CONFERENCING (VC)/ OAVM AT 12:30 P.M NOTICE is hereby given that pursuant to the applicable provisions of the companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 21/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIRIP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DHS/P/CIR/2023/04 dated May 13, 2022, Circular No. SEBI/HO/DD1/SIP/CIR/2023/04 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue, the 32<sup>md</sup> Annual General Meeting ("AGM") of the members of Dhanlaxmi Fabrics Limited will be held on Monday, September the members of Dhanlaxmi Fabrics Limited will be held on Monday. Septembe on an armous of unantaxmi rabilities limited with better that at 12.30 PM through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided.

The electronic copy of the Notice conveying 32<sup>nd</sup> AGM, containing among others procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

dfl.net.in/docs/annual-2324.pdf and on the website of Bombay Stock Exchange at <a href="http://www.bseindia.com"><u>www.bseindia.com</u></a>. No hard copies of the notice will be made available to the Members

### Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or

their Depository Participant are requested to register their e-mail address in the

Send Scanned copy of the following documents by email to: <a href="mailto:shwetas@bigshareonline.com">shwetas@bigshareonline.com</a> keeping cc to: <a href="mailto:cscompliance@dfl.net.in">cscompliance@dfl.net.in</a>.

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective ematerialised accounts are maintained.

shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE \_imited at www.bseindia.com.

By order of the Board, DHANLAXMI FABRICS LIMITED SHIVANSHI MISHRA npliance Officer (ACS : 67166)

## Hindalco Industries Limited

Registered office: 21st Floor, One International Centre Tower 4, Near Prabhadev Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai, Maharashtra - 400013 NOTICE is hereby given that the certificate for the undermentioned securities of the company has been lost/misplaced and the holder/claimant of the said securities has pplied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with he Company at its Registered Office within 15 days from this date, else the Company

will proceed to issue dup	I proceed to issue duplicate certificate without further intimation.					
Name of holder and Jt. holder	Kind of Securities and face value	Folio No.	No. Of Securities	Certificate No.	Distinctive No.	
	Equity shares and F.V Rs.1/-	HB042248	1100	22011457	939448886 939449985	
Place: Mumbai Date: 05/09/2024					Applicant: erjeet Kaur	

### Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI
[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies
(Authorised to Register) Rules, 2014]

.Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act. 2013 an application has been made to the Registrar at Office of the Registrar of Companies, CRC, IICA, Plot No. 6, 7, 8, Sector - 5, IMT Manesar, District Gurgaon, Haryana-122050 that Emperia Homes LLP a business entity may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company nited by shares.

### 2.The principal objects of the Company are as follows:

2. In e-principal objects of the Company are as follows:
1. To carry on the business of purchase, sell, hold take on lease or take on mortgage and give on mortgage, hire or otherwise acquire and hold or deal in any movable or immovable property including lands i.e. both Agricultural and Non-Agricultural Lands, building, houses, flats, bunglows, shops, offices, godowns, patents, licenses and any rights interest and privileges therein and to develop and turn them to account or let them out on rent and to carry on the business of construction of building and vorking as builders, contractors, architects, decorators and dwellers and to act as advisers, architects working as bulliders, contractors, architects, decorators and owneriers and to act as advisers, architects, occorators have been accounted to dealers, decorators, designers, developers, engineers, erectors, estate agents, managers, planners, plumbers, repairers, representatives, supervisors of all types of auditorium, buildings, lands, premises and structures including airports, apartments, bridges, bungalows, canals, cinema-halls, clinics, colleges, Banquet Halls, conveniences, creeks, dams, docks, factories, farm-houses, flats, garages, godowns, harbours, helipads, hospitals, hotels, houses, jetties, laboratories, motels, nursing homes, offices, pools, properties, reclamation, recreation grounds, reservoirs, resorts, road-ways, railway bridges/tracks, schools, shops, sewage, shelters, societies, theaters, townships, warehouses, water-courses, wharves, workshops; building materials and equipments; and all services of a character similar or analogous to the foregoing or connected therewith and generally to acquire, after, architect, build, buy, construct, consult, contract, control, deal, decorate, emolish, design, develop, dispose of, enlarge, erect, excavate, exchange, furnish, give or take or demolish, design, develop, dispose of, enlarge, erect, excavate, exchange, turnish, give or take on lease/rent, improve, maintain, manage, modify, pre-cast, pre-fabricate, preserve, pull down, reclaimate, remove, repair, replace, sell, supervise and work or to turn the same to accounts by entering into contracts and arrangement and to equip the same or part thereof with any or all amenities, concessions, conveniences, drawings, easements, facilities, fixtures, furniture, infrastructure, interests, licenser, rights, titles and utilities in India and Abroad.

. To purchase any movable or immovable property including industrial, commercial, residential, or farn lands, plots, buildings, houses, apartments, flats, Banquet Hall(s), clinema Hall(s)/Theater, or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lumpsum or easy installments or by hire purchase system and otherwise. 3.A copy of the draft memorandum and articles of association of the proposed company may be

spected at the office at Registrar of Companies, CRC, IICA, Plot No. 6,7,8, Sector - 5, IMT Manesai

Inspected at the driver at registrat or Companies, Cric, IIICA, Pict No. 6, 7,8, Sector - 5, IMT Manesar, District Gurgaon, Haryana-122050.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of Companies, CRC, IICA, Plot No. 6, 7,8, Sector - 5, IMT Manesar, District Gurgaon, Haryana-122050), within twenty one days from the date of publication of this notice, with a copy to the company at its registered office Date this 5th day of September, 2024 at Navi Mumbai

1.Dhiraj Savjibhai Manjeri 2.Divyaakash Infradevelopers Private Limited.

## V. R. Woodart Limited

CIN: L51909MH1989PLC138292 Regd. Office: Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai, - 400006. 

## - NOTICE -

Notice is hereby given that the 34th Annual General Meeting ('AGM') of the members of Notice is hereby given that the 34" Annual General Meeting ("AGM") of the members of V.R.Woodart Limited (the Company) will be held on Wednesday, September 25, 2024 at 10.30 a.m. IST through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations) read with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM. Completion of Dispatch of Notice and Annual Report via e-mail: The Notice of the 34" AGM and the Annual Report for the Financial Year (FY) 2023-24 has been sent through email to the shareholders whose email IDs are registered with the Company/ Depository Participants(s). The email dissemination has been completed on Tuesday, September 03, 2024. These documents are also made available on the Company's website at www.rwoodart.com, on the website of Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.sevoling.nsdl.com.

www.evoling.nsdl.com,

Remote E-voting and E-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 34\* AGM by electronic means through both remote e-voting and e-voting at the AGM through e-voting services of NSDL.

All shareholders may please note the following:

i. Ohly those shareholders whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be in proportion to the shares held by the members in the paid up equity share capital of the Company as on the cut-off date.

equity share capital of the Company as on the cut-off date.

Pursuant to Section 91 of 'the Act', read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, the Registe of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive).

i. Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting

On Saturday, September 21<sup>st</sup>, 2024 at 09.00 a.m. (IST)

On Tuesday, September 24<sup>st</sup>, 2024 at 05.00 p.m. (IST)

Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period. The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the

AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.

i. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to

iii.The manner of remote e-voting for shareholders holding shares in dematerialized and physical modes as well as for shareholders who have not registered their email IDs is provide in the notes to the Notice of the AGM

Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

hareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the evoting user manual available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at email id voting@nsdl.co.in or call at 022 - 4886 7000.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhandari Co-op.Bank building, 2<sup>nd</sup> floor, P.L. kale Guruji Marg, Dadar (West), Mumbai-400028

**PUBLIC NOTICE** 

Application No. 186 of 2024

Grace Stella Co-Op.Hsg Society Ltd., Plot No 19/A, CTS No 120, Amrutvan Complex

Village- Chincholi, Goregaon (E). Mumbai 400063, Applicant ,Versus 1. Dr. Fabian Fernandes (Deceased), Mrs. Grace Fernandes (Deceased), a) Dr. (Mrs.) Margaret

D'Souza(Nee Fernandes), Flat No.11.Green Acre CHSL..Plot No.19. Amritvan

Complex, Goregaon (E). Mumbai 400063. b) Dr. (Mrs) Maria Farias (Nee Fernandes), Flat No 9.Green Aere CHSL.Plot No 19 Amritvan Complex.Goregaon (E) Mumbai 400063 c)Mr. Peter Paul Fernandes, Flat No. 502, Grace Stella CHSL., Plot No. 19A, Amritvan Complex,

Goregaon (E), Mumbai 400063, d) Dr. John Fernandes, Flat No. 501, Grace Stella CHSL.

Plot No. 19A, Amritvan Complex, Goregaon (E), Mumbai 400063, e) Dr. (Mrs.) Teresa

Alnenri (Nee Fernandes), f) Miss Veronica Fernandes, Flat No. 11, Green Acre CHSL

Plot No. 19, Amritvan Complex, Goregaon (E), Mumbai 400063, 2. Shri Rasiklal Jeevanla Dave (Deceased), Through his following legal heirs, a) Smt. Susheela Rasiklal Davev

(W/o. Rasik Dave), Bhagwant Krupa, 18th Road, Khar Road, Mumbai 400052. b) Shr

Shailesh Rasiklal Dave (S/o. Rasiklal Dave), Ram Jananki,356 Linking Road.Khar Road

Mumbai 400052. c) Mrs.Hema Rasiklal Dave (D/o.Rasiklal Dave), Bhagwant Krupa 18th

Road Khar Road Mumbai 400052 d) Mrs. Deepa Prakash Vagal Nee, Mrs. Deepa Rasiklal Dave , (d/o.Rasiklal Dave ), Bal Bhavan. 11th Road ,khar Road Mumbai 400052 3.M/s ark

Developers ,Through its Proprietor Shri Ramesh Devidas Kasbekar, Plot No.125

Gitanjali.Samarth Ramdas Road.J.V.P.D Scheme .Mumbai400049 4. Green Aere CHSL

Having its registered address at Plot No 19 Amritvan Complex, Goregaon (E) Mumbai 400063

Opponents and those, whose interests have been vested in the said property may submit

their, say at the time of hearing at the venue mentioned above. Failure to submit any say shall

be presumed that nobody has any objection in this regard and further action will be taken

Claimed Area

Unilateral Deemed Conveyance of all that pieces and parcels of land or ground admeasuring

area 698.92 sq Mrts .(out of total area admeasuring 1275.70 sq Mrts.bearing plot No.19 CTS

No 112/20.survey No 49 Hissa No .2 Survey No 51 Hissa No 2 and 3of village Chincholi

Taluka Malad.Goregaon (E) Mumbai in the Registration District of mumbai suburban

District .of Ground +7 Upper Floors and having 14 Flats Popularly Known as 'Grace Stella

CHSL 'situate lying and Being at plot No 19 /A.CTS No 120 Amrutvan Complex, Village-

No.DDR-4/Mum./Deemed Conveyance/Notice/2355/2024 Date:02/09/2020 Application u/s 11 of Maharance Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

By Order of the Board Sd/ Rashmi Anand Whole-Time Director DIN: 00366258

Date:02/09/2024

To book your copy, sms reachbs to 57575 or email order@bsmail.in



## Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400020 No.DDR-4/Mum./deemed conveyance/Notice/2343/2024 Date: 02/09/2024

## Public Notice Application No. 175 of 2024

Application u/s 11 of Maharashtra Ównership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

New Madhusudan Co-op. Hsg. Society Ltd., CTS No. FP/679/C & FP/679/D, TPS III o Borivali, Shimpoli Village, Borivali (W), Mumbai - 400092, Applicant, Versus, 1. M/s. K. T Constructions, C/1/1, Manek Nagar, Punjabi Lane, Borivali (W), Mumbai - 400092, 2, 2,1) Shri Ramarao Parshuram Chougale, 2.2) Shri. Harishchandra Waman Keni, 2.3) Smt. Chhabiba Harishchandra Keni, 2.4) Shri Padmakar Harishchandra Keni, 2.5) Shri Ramesh (alias Keni Harishchandra Keni, 2.6) Shri Sunil Harishchandra Keni, 2.7) Smt. Privanka Jaywant Patil All addressed at C/1/1, Manek Nagar, Punjabi Lane, Borivali (W), Mumbai - 400092. 3. 3.1) Govind Fakir, 3.2) Mukund Govind Fakir, 3.3) Hariram Sovar Keni, 3.4) Govind Waman, (Address not known).....Opponents, and those, whose interests have been vested in the said property may submi their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly Description of the Property :-

## Claimed Area

Unilateral conveyance in respect of Stand-alone Plot of land bearing CTS No. FP/679/C, & FP/679/D lying and situate at Village Shimpoli, Taluka Borivali, T.P.S. - III of Borivali, Mumbai Suburban District land admeasuring 795.8 Sq. Meters in favour of the Applicant Society.

The hearing in the above case has been fixed on 23/09/2024 at 02:00 p.m.

SEAL

District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.



Chincholi, Goregaon (E) Mumbai 400063, in favour of the applicant society

The hearing in the above case has been fixed on 26/09/2024 at 2.00 p.m.

**Description of the Property:-**

District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.

## Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028 No.DDR-4/Mum./deemed conveyance/Notice/2382/2024 Date: 03/09/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Public Notice Application No. 178 of 2024

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Dattani Chembers Co-op. Hsg. Society Ltd., Opp. Shantinath Shopping Center, S.V. Road, Malad (W), Mumbai - 400064, Applicant, Versus, 1. Vasantlal Vamanrai Doshi 2. Illa Vamanrai Doshi, 3. Prabhavati Vamanrai Doshi, Opponent No. 1 to 3 Residing At Sica Nagar, Vithalbhai Patel Road, Bombay - 400004, 4. M/S. Shreeji Development A Partnership Firm Having its Office at Shreeji Darshan 100, S. V. Road, Kandivali (W) Mumbai - 400067.....Opponents, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. Description of the Property:-

## **Claimed Area**

Unilateral Conveyance of the Land bearing Survey No. 347, Hissa No. 2 being CTS No. 625, as per approved building plan submitted by Applicant Society that after deduction of road set back area admeasuring 293.47 Sq. Mtrs. From the total area of Plot of 1176.30 Sq. Mtrs. The Net area of the plot remains 882.83 Sq. Mtrs. of Village Malad South situated at the Village Malad in Greater Bombay formerly in the Registration Sub-Taluka Borivali, District of Borivali and now in the Registration Sub-District and District Mumbai City and Mumbai Suburban, along with building known as Dattani Chambers, Opp. Shantinath Shoppin Center, S. V. Road, Malad (W), Mumbai - 400064, in favour of the Applicant Society.

The hearing in the above case has been fixed on 24/09/2024 at 02:00 p.m.



District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.

B.M. Jham

Company Secretary, FCS No.2446

## ALIAMOUNT ROAD BRANSII Eastman House, 2/669, Altamount Road, Salet Karimjee Barodawala Marg, Mumbai – 400 026 Ph: 2352 5466(D), 2352 3699(D), 2351 3209(B

# [Rule 8(1)] POSSESSION NOTICE (For immovable property)

charges etc, as stated above till the date of payment.
The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESIAct, in respect of time available, to redeem the secured assets.

\*\*\*\*DESCRIPTION OF THE SECURED ASSETS \*\*\*\*

## CIN: L17120MH1992PLC068861

Registered Office: Bhopar Village, Manpada Road, Dombivali (East), Thane- 421204, Maharashtra. hone: 0251-2870589/90/91/92|Email: info@dfl.net.in; Website: www.dfl.net.in

## MEETING TO BE HELD ON 30<sup>TH</sup> SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC)/ OAVM AT 12:30 P.M

The AGM Notice will also be available on the website of the company at http://

For Physical Shareholders

a. A signed request letter mentioning your name, folio number and complete

b. Self-attested scanned copy of the PAN Card, and

For Electronic Shareholders

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32<sup>nd</sup> AGM. The members who are holding

Date: September 4, 2024 Place: Mumbai

## Markets, Monday to Saturday

## सातारा : पावसामुळे लागणीच्या पालेभाज्यांचे नुकसान

सातारा, दि. ४: पावसामुळे शेतातील लागणीच्या पालेभाज्यांचे मोठ्या प्रमाणावर नुकसान झाले असून, त्याचा परिणाम किरकोळ बाजारातील दरावर झाला आहे. आमटीला चव आणणाऱ्या कोथिंबिरीची आवक कमी झाल्याने मंडईत चार पाच काड्यांच्या जुडीला चक्क वीस रूपये मोजावे लागत आहेत. मोठ्या पेंडीचा दर रविवारी शंभरावर पोचला होता. तर, हिरवी मिरचीही वाढत्या दराने झोंबू लागली आहे.

नेहमीच्या फळभाज्याही २० रुपये किलोच्या दराने विकल्या जात आहेत. गेल्या महिन्यात सुमारे तीन आठवंडे सलग पाउञ्स पडत होता. त्यामुळे भाज्यांच्या वाढीवर परिणाम झाला. तसेच काही शेतकऱ्यांच्या भाज्यांची उगवणच व्यवस्थित झाली नाही. त्यामुळे सध्या जिल्ह्यात सर्वत्र भाज्यांची चणचण भासत आहे. साहजिकच त्यांचे दर वाढले आहेत विशेषतः पालेभाज्यांची आवक खूपच कमी होत आहे. चाकवत बाजारात आढळतच नाही. तर, तांदळीची भाजीही मिळणे कठीण झाले आहे. घरोघरी चव आमटीला आणणाऱ्या कोथिंबिरीची आवकही नगण्य होत आहे. पावसाळा सुरू होताच किंवा पावसाळ्याच्या म ध्यावर भाज्यांच्या दरात नेहमीच वाढ होते. मात्र, यावेळी थोडी जास्तच वाढ झाल्याने मंडई खरेदीचे गणित बिघडले आहे. शेपूच्या पेंडी २० ते ३० रूपयांना विकली जात आहे.

## जाहीर नोटीस

याद्वारे कळविण्यात येते कि, कै. अरुणा रामजी परमार राहणार रुम नंबर १० स्कॉटर्स कॉलोनी, ऑप्पो गुजराती सारीस नियर महानगर पालिका, जोगेश्वरी पर्व मुंबई ४०००६०. हे कार्यरत निमशासकीय कर्मचारी दि १४/११/२०२३ रोजी मयत झाले. मृत्यू पश्चात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस आहेत.

१) रामजी बधा परमार - वय ५५ - पती उक्त नमूद वारसांना उक्त नमून मृत व्यक्ती पश्चात त्यांच्या निवृत्त वेतन/ बुक ठेवी/ प्रॉक्टिडंट फंड, वारस या नात्याने वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांच्याकडे केला आहे. त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादा भाई नौरोजी रोड, अंधेरी प) मुंबई ४०००५८ यांच्याकडे लेखी पुराव्यासह नोटीस प्राप्त झाल्यापासून ७ दिवसात संपर्क साधावा, अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेण्यात

अर्जदार रामजी बधा परमार् रुम नुंबर १०, स्कॉटर्स कॉलोनी, ऑप्पो गुजराती सारीस, नियर महानगर पालिका, जोगेश्वरी पूर्व, मुंबई ४०००६०.

## PUBLIC NOTICE

HE PUBLIC IN GENERAL is hereby informed that by clients/ Purchasers (1) MR. RAHUI UBRAMANI, & (2) MR. SUBRAMANI A ARUMUGAM, intend to purchase Room No.B-28 situated in CHARKOP (1) JANPRAKALP CHS LTD Plot No.503, Part-III, RSC-45, Sector-5, Charkop Kandivali (West), Mumbai - 400 067, area adm. 25 sq.mtrs. carpet from the Transferor/Vendor SMT LATA BHARAT SHINDE.That MR. BHARAT ICAIA BHARAI SHINDL: Inst MR. BHARAI GOVINDRAO, SHINDE (since deceased) is the original allottee of the said room premises which was allotted to him vide Letter of Allotment, Ref No.JABAPRA/M.V/1921/3-1/S.S., dt. 19.05.1988 issued by MHADA. MR. BHARAT GOVINDRAC SHINDE, expired on 18.09.2014 and due to hi death, the said CHARKOP (1) JANPRAKALP CHS LTD. transferred the said room premises and share Certificate No.28, Member's Register No.28 Distinctive Nos. from 136 to 140 in the name of SMT LATA BHARAT SHINDE, as per bye laws o cooperative society. Any person/s or company, o financial institution/s/ bank/s having any rights, title claim or interest in the said property, by way of sale inheritance, possession, succession, mortgage lien, lease, gift, legal heir claim or otherwise howsoever in respect of the same, shall intimate the objection in writing to the undersigned with supporting documents thereof within 15 days from the date of publication of this notice or else any suc claims by anyone shall not be considered and sha calins by anyone stall not be considered and shall be deemed to have been waived and/or abandoned Thereafter my clients will proceed to conclude the negotiations for Purchase, Execution & Registration of document in respect of the said Room in the

Adv. Sameer Kharmat G-3, Arunoday CSH Ltd. Market Lane, Nr. Borivali Court,Borivali West Mumbai - 92 Mobile : 7039475580 Date: 05-09-2024

### PUBLIC NOTICE

NOTICE is hereby given to the public at large that Mr. KAFIL AHMED ABDUL RASHID & Mrs. FAHIM AKHTAR KAFIL AHMED wen the owners of a Flat bearing Flat No. 204 Banegar Avenue Co-op. Housing Society Ltc Pooja Nagar, Mira Road (East), Dist. Thane 401107, died intestate on 19/10/2020 02/11/2018 respectively, leaving behind m client Mrs. SHARMIN SIRAJ KHAN & he sister Mrs. RIZWANA AYUB ANSARI, a their daughters.

That my client Mrs. SHARMIN SIRAJ KHA being the legal heir of the deceased M KAFIL AHMED ABDUL RASHID & Mrs FAHIM AKHTAR KAFIL AHMED, is makin application to the society for transfer 100% shares and interest of her decease father/mother in her name. That the other heil of the deceased Mrs. RIZWANA AYUE ANSARI, has given her NO-Objection in favo

This Notice is hereby given to the genera public and other claimants/objectors, if any nviting claims/objections if any for th ansfer of 100% shares and interest of th deceased members in the capital/property the Society within a period of **15 days** from th publication of this notice, if no claim biection received within the stinulated time prescribed above, the society shall be free to ransfer the shares and interest in the capital perty of the Society in the name of Mrs SHARMIN SIRAJ KHAN.

SHAHID ILAHI ANSARI (Advocate) Near GCC Club, Mira Road (East), 

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, श्री. रत्नाकर जयवंत थत्ते आणि सुहासिनी जयवंत थत्ते हे खालील मिळकतीचे मालक आहे:

१) सर्देनिका क्रमांक एफ-१, पहिला मजला, क्षेत्रफळ ७१० चौ फूट बांधीव सोसायटीचे नाव श्री आनंद घन को ऑप हौिसंग सो लि., सि टी एस क्रमांक ९४१ आणि ९४७, मौजे – कुळगाव, तालुका- अंबरनाथ आणि जिल्हा – ठाणे.

२) सदिनका क्रमांक ३०३ आणि ३०४, तिसरा मजला, इमारतीचे नाव कलावती हाईट्स सि टी एस क्रमांक ५४२/१ आणि ५४२/२, मौजे – बदलापूर, तालुका- अंबरनाथ

तसेच श्री. रत्नाकर जयवंत थत्ते यांचे दि. १३/११/२०२३ रोजी निधन झाले. १. मृणाल रत्नाकर थत्ते – बायको, २. वरदा रत्नाकर थत्ते – मुलगी, ३. सुहासिनी जयवंत थत्ते – आई, ४. सुमेध रत्नाकर थत्ते – मयत अविवाहित मुलगा = मृत्यू दि. ३१/०८/२०२० आणि ५. जयवंत जनार्दन थत्ते - मयत बाबा = मृत्यू दि. २०/०३/२०१५ हे रत्नाकर जयवंत थत्ते यांचे वारसदार आहेत.

सदर वर उल्लेख केलेल्या सदिनकेवर वर नमूद केलेल्या वारसदार शिवाय कोणाचाही कसल्याही प्रकारे हक्क, अधिकार, बोजा, करार मदार, गहाणखत व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत या दुरध्वनी क्रमांक ९६७३६९४००९ वर कळवावे अथवा ते कागेदपत्र माझे ऑफिस ०१, श्री ू स्वामी समर्थ निवास बॅरेज रोड, बदलापूर (प), ठाणे ४२१ ५०३ येथे सुपूर्त / जमा करावे. सदर नोटिशीस आजपासून १५ दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमत्तेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

> सही/-गौरी प्रशांत कुलकर्णी

### जाहीर नोटीस

याव्दारे जाहीर आवाहन करण्यात येते की, अर्जदार श्रीम. अनिसा अबद्दुला शेख पता—दर्गा अली खाजा, अमृतनगर, मुंब्रा, ता. जि. ठाणे यांनी त्यांचा मुलगा कु. हसनैन बीलाल शेख यांच्या जन्माची नोद यांचे अभिलेखात केली नसल्याने कु. हसनैन बीलाल शेख जन्माची नोंद करणेकामी ठाणे महानगरपालिकाला आदेश देणेकामी या कार्यालयात

भारत सरकार विधी व न्याय विभाग यांचेकडील दि.११/०८/२०२३ रोजीच्या राजपत्रान्वये जन्म व मृत्यू नोंदणी (सुधारणा) कायदा, २०२३ मध्ये कलम ११ (२) व (३) मध्ये सुधारणा करून जन्म मृत्यूच्या तारखेपासून १ वर्षानंरतच्या विलंबाने प्राप्त झालेल्या प्रकरणांमध्ये जन्म—मृत्युची नोंद करणेबाबत अनुषंगिक कार्यवाही करुन आदेश देणेकामी फौजदारी प्रक्रीया संहिता, १९७३ कलम २३(२) अन्वये या कार्यालयास अधिकार प्रधान केले ओहत, तरी प्रकरणी कु. हसनैन बीलाल शेख यांचे जन्माची नोंद करण्याच्या अनुषंगाने आदेश पारीत करणेकामी कोणाचे आक्षेप/हरकत असल्यास ७ दिवसाच्या आत या कार्यालयात कार्यालयीन वेळी स्वतः अगर कायदेशीर सल्लागारासह तसेच आवश्यक त्या पुराव्यासह न चुकता हजर रहावे. अन्यथा उपलब्ध कागदपत्रांच्या आधारे पुढील निर्णय घेण्यात येईल दंडाधिकारी याची कृपया नोंद घ्यावी

क्र.महसूल/कक्ष--१/ह.नोंद--१/टे--३/कावि--८०८५/२४ दिनेश पैठणकर तहसीलदार कार्यालय, ठाणे निवासी नायब तहसीलदार तथा दिनांक: २२/०८/२०२४ कार्यकारी दंडाधिकारी, ठाणे

मेटालिका इंडस्ट्रीज लिमिटेड CIN: U99999MH1955PLC009504 भूखंड क्र. 138-141, सरकारी औद्योगिक वसाहत, चारकोप, कांदिवली,

## अखिल हॉटेल समोर, मुंबई- 400067 ६९ व्या वार्षिक सर्वसाधारण सभेची सूचना

पाद्वारे सूचना देण्यात येत आहे की मेटालिका इंडस्ट्रीज लिमिटेडच्या सदस्यांची ऐकूनसत्तर वी वार्षिक सर्वसाधारण सभा ("एजीएम") शनिवार, 28 सप्टेंबर 2024 रोजी सायंकाळी 4.00 वाजता कंपनीच्या नोंदणीकृत कार्यालयात व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल. बैठक बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे (सूचना).

ारिपत्नकांच्या अनुषंगाने, 31 मार्च 2024 रोजी संपलेल्या आर्थिक वर्षाच्या लेखापरीक्षित वित्तीय वितरणांसह वार्षिक अहवालासह एजीएम बोलाविणारी सूचना, केवळ त्या सदस्यांना ई-मेलद्वारे पाठविण्यात आली आहे ज्यांचे ई-मेल पत्ते कंपनी किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) म्हणजेच **मे. अँड्रॉइट कॉर्पोरेट सर्व्हिसेस प्रा. लिमिटेड** किंवा डिपॉझिटरी सहभागी कडे नोंदणीकृत आहेत आणि 30 ऑगस्ट 2024 पर्यंत कंपनीचे इक्विटी शेअर्स होल्डर्स आहेत.

सभासदांना हात दाखवून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा उपलब्ध करून दिली जाते, तथापि, एकूण मतदान शक्तीच्या एक दशांश पेक्षा कमी नसलेल्या सदस्यांना किंवा ज्यांच्यावर एकूण रक्कम आहे पाच लाख रुपयांपेक्षा कमी नसलेल्यांना मतदानाची मागणी करण्याचा अधिकार आहे, आणि अशा परिस्थितीत, मतदान

सभासदांना, ज्यांना एजीएमपूर्वी किंवा त्यादरम्यान कोणत्याही प्रकारची मदत हवी आहे, ते श्रीमती प्रियंका यांच्याशी kamlaindpark@gmail.com या ईमेल आयडीवर संपर्क साधू शकतात. संपर्क क्रमांक : 9136876325.

## सर्व सभासदांना कळविण्यात येते की:

• ई-मेल पत्ता डीपी/ कंपनी/आरटीए कडे नोंदणीकृत नसल्यास इलेक्ट्रॉनिक मोडद्वारे सूचना आणि वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित हेतूसाठी, सदस्य RTA द्वारे प्रदान केलेल्या सुविधेचा वापर करून त्यांचे ईमेल आयडी sandeeps@ adroitcorporate.com वर पाठवून नोंदणी करू शकतात.

मेटालिका इंडस्ट्रीज लिमिटेड साठी. सहा

तारीख: 05 सप्टेंबर 2024 ठिकाण: मुंबई

हिमांशू गोविंदभाई मेहता संचालक DIN: 08247176

## गॅलेक्सी क्लाउड किचेन्स लिमिटेड

सीआयएन : एल१५१००एमएच१९८१पीएलसी२४९८८ नोंदणीकृत कार्यालय : नॉलेज हाऊस, स्थाम नगर, जोगेश्वरी-विक्रोळी लिंक रोड, जोगेश्वरी (पुर्व), मुंबई-४०००६०. दूर.:०्२२-२८०३ ९४०५, ईमेल:investors@galaxycloudkitchens.in वेबसाइट:www.galaxycloudkitchens.in

कंपनीच्या ३९व्या वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सचना

ानी अधिनियमाच्या लागू तरतुर्दीच्या अनुषंगाने **सोमवार, ३० सप्टेंबर २०२४ रोजी दु.०२.००वा. (भाप्रवे**) कंपनीची ४२वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल ाध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल याची नोंद घ्यावी. २०१३ आणि त्याखाली जारी केलेले नियम आणि भारतीय सिक्युरिटीज अँड एक्स्चेंज बोर्ड (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज रेकायरमेंट्स) रेप्युलेशन, २०९५ कॉर्पोरेट अफेयर्स मिनिस्ट्री (एमसीए) सामान्य परिपत्रक क्र.२०/२०२०, २२/ २०२०, ३३/२०२०, ३९/२०२०, ०२/२०२१, १०/२०२१, २०/२०२१, ०३/२०२२, १०/२०२२ आणि ०९/ २०२३ एमसीए आणि सेबीने जारी केलेल्या इतर लागू परिपत्रकांसह, जीएजीएमच्या सूचनेमध्ये नमूद केलेल्य

वरील परिपत्रकांचे पालन करताना, वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि सर ।अरधारकांना ज्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत त्यांना पाठवले जातील डिमटेरियलाइज्ड स्वरूपात त्यांचे शेअर्स धारण करणाऱ्या शेअरधारकांना विनंती केली जाते की त्यांचे ईमेल नता आणि मोबाईल क्रमांक त्यांच्या संबंधित डिपॉझिटरीमध्ये त्यांच्या डिपॉझिटरी सहभागी (सहभागी) दां नोंदवा.ज्या शेअरधारकांनी त्यांचे शेअर्स वास्तविक स्वरूपात ठेवले आहेत, त्यांना <u>csg</u>unit@linkintime.co.in वर त्यांचे ईमेल पत्ता आणि मोबाईल क्रमांक कंपनीचे भाग हस्तांतर प्रतिनिधी लेंक इनटाईम इंडिया प्रायव्हेट लिमिटेडमध्ये नोंदणी करण्याची विनंती केली आहे.

वार्षिक सर्वसाधारण सभेची नोटीस कंपनीच्या वेबसाईटवर म्हणजेच <u>www.galaxycloudkitchens.in</u> तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>www.evoting.nsdl.com</u> वेबसाईटव त्र बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वर देखील उपलब्ध असेल.

इलेक्टॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोटिसमध्ये नमुद केल्याप्रमाणे भागधारकांना व्यवसायावर दरस्थप<sup>रं</sup> नतदान करण्याची संधी मिळेल. डिमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात आणि ज्यांनी त्यांचे ईमेल क्ते नोंदणीकृत केले नाहीत अशा शेअरधारकांना दूरस्थपण<sup>े</sup> मतदान करण्याची पद्भत बैठकीच्या नोटिस प्रदान केली जाईल. कंपनीच्या वेबसाईटवरही तपशील उपलब्ध करून दिला जाईल. भागधारकांना विनंती केली जाते की त्यांनी <u>www.galaxycloudkitchens.in</u> ला भेट द्यावी जेणेकरून असे तपशील

एजीएम नोटीस भागधारकांना त्यांच्या कायद्याच्या पत्त्यांनुसार लागू कायद्यानुसार योग्य वेळी पाठवली जाईल हर्ष जोशी

दिनांकः ४ सप्टेंबर, २०२४

### **WAGEND INFRA VENTURE LIMITED** CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the  $42^{\mbox{\tiny nd}}$  Annual General Meeting ("AGM") of the Members of Wagend Infra Venture Limited ("the Company") will be held on Monday, 30th September, 2024 at 2.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 42<sup>nd</sup> AGM.

The  $42^{\tiny{md}}$  AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India)

Annual report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on August 30, 2024. If you have not registered your emai address with the Company/Depository Participant(s) you may please follow below nstructions for registering/updating your email addresses:

Members holding shares in physical mode and who have no updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA email id i.e agarwalholdings@gmail.com/ busicomp@vsnl.comalong with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and anyof document (eg:AADHAR, driving license, election identity card, passport) in support of the address of the member.

Please update your email id & mobile no. with your respective Depository Participant (DP).

Members may note that the Notice of  $42^{nd}$  AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website a http://www.wagendinfra.in/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com.

The Company is providing e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders nolding shares in electronic mode/physical mode will be provided in the Notice o

Date: 04th September, 2024 Place: Mumba

For Wagend Infra Venture Limited Mr. Munnalal Jain **Managing Directo** 

# ्रोज़ वाचा दे.'मुंबई लक्षदीप'

## सहाय्यक निबंधक सहकारी संस्था (परसेवा)

मुंबई शहर नागरी सहकारी पतसंस्था फेडरेशन मर्या. मुंबई १५/१ बटाटा मेन्शन, गुरूकृपा साडी सेंटरच्या वरती गणेश गल्ली लालबाग, मुंबई-४०० ०१२.

### जाहीर नोटीस

दि देवगड राजापूर देशस्थ नाभिक को. ऑप क्रेडिट सोसा लि. मुंबई, साफल्य नं. २, पहिला मजला, रूम नं. ९८, स्वा. सै. स. बा. पवार मार्ग, करीरोड (प.),

मुंबई - ४०० ०१३.

Gen. Outward No. 504 Date 03/09/2024

Assistant Registrar Co-op Societies

## जाब देणार

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकीत कर्जाविषयी अर्जदार संस्थेने दाखल केलेल्या वसुली अर्जाबाबत सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण राहत नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून **दिनांक २७/०९/२०२४** रोजी **दुपारी १.३० वाजता** आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण नोंद घ्यावी. जाब देणार यांनी दाखल केलेल्या राव्यांची माहिती खालील प्रमाणे

अ. ज्ञ.	जाब देणाऱ्याचे नाव	जाब देणार	अर्ज दाखल दिनांक	दावा अर्ज क्र.	दावा रक्कम	पुढील सुनावणी
₹.	रोहन सुधाकर शिंदे	१	०५/०८/२०२४	१४१	३,८१,४६०/-	२७/०९/२४
₹.	आदित्य अनंत भागवत	7	०५/०८/२०२४	१४१	३,८१,४६०/-	२७/०९/२४
₹.	ममता प्रकाश सावंत	νν.	०५/०८/२०२४	१४१	३,८१,४६०/-	२७/०९/२४
٤.	संतोष महादेव झगडे	7	०५/०८/२०२४	१४२	७,८०,०५३/-	२७/०९/२४
١.	जयसिंग नारायण भिल्लारे	æ	०५/०८/२०२४	१४२	७,८०,०५३/-	२७/०९/२४

सदर नोटीस दि. ०३/०९/२०२४ रोजी माझे सही व कार्यालयाच्या मुद्रेसह दिली आहे



कंपनी सचिव

श्री. संतोष ठुबे सहाय्यक निबंधक सहकारी संस्था (परसेवा) मुंबई शहरे नागरी सहकारी पतसंस्था फेडरेशन मर्या., मुंबई

## इंडियन क्रिकेटर्स असोसिएशन

सीआयएन : U92419MH2019NPL327653 **नोंदणीकृत कार्यालय** : ८०४, जी स्क्वेअर, बृ. मुं. मनपा कार्यालयाजवळ, जवाहर मार्ग, घाटकोपर (पूर्व), मुंबई, मुंबई शहर, महाराष्ट्र - ४०० ०७७. दूर. : +९१-४०९५२३०९ ई-मेल : office@indiancricketerassociation.com वेबसाइट : www.indianncricketersassociation.com

## वार्षिक सर्वसाधारण सभेची सूचना

ाद्वारे सूचना देण्यात येत आहे की, इंडियन क्रिकेटर्स असोसिएशन ची ०५ वी वार्षिक सर्वसाधारण सभ (एजीएम) एजीएमच्यासूचनेत विहित विषयांवर विचारविनिमय करण्याकरिता शुक्रवार, दि. २७.०९.२०२४ रोजी स. ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मोड ''ओएव्हीएम'') या माध्यमातून अयाोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ च्या तरतुदी तसेच कॉर्पोरेट कामकाज मंत्रालयाद्वारे परिपत्रक दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१, १४.१२.२०२१, ०५.०५.२०२२, २८.१२.२०२२ व २५.०९.२०२३ यांच्या अनुपालनांतर्गत एजीएम केवळ व्हीसी/ओएव्हीएम माध्यमातून आयोजित करण्यात येईल. एजीएमकरिता प्रॉक्सी नेमण्याची सुविधा नसेल. एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात सहभागी होण्याकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत.

ज्या सभासदांचे ई-मेल पत्ते कंपनीकडे नोंदवलेले आहेत अशा सभासदांना कंपनीने वाषि४क अहवाल २०२३२–४ समवेत एजीएम आयोजित करणारी सूचना इलेक्ट्रॉनिक माध्यमातून (ई–मेल) पाठवलेली आहे व ती कंपनीची वेबसाइट www.indiancricketersassociation.com वरही उपलब्ध आहे.

ज्या सभासदांचे ई-मेल पत्ते नोंदणीकृत नाहीत अशा सभासदांनी कृपया त्यांचे संपूर्ण नाव, फोलिओ क्रमांक, पॅन क्रमांक, संपर्क क्रमांकव क्रिकेट असोसिएशनचे नाव यांसमवेत त्यांचे ई-मेल पत्ते नोंदणीकृत करण्यासाठी office@indiancricketersassociation.com येथे दि. २०.०९.२०२४ पर्यंत संपर्क

कंपनी आपल्या सभासदांना नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेडद्वारे उपलब्ध ई-मतदान प्लॅटफॉर्मच्या (''दुरस्थ ई–मतदान'') तसेच एजीएमदुरम्यान ई–मतदानाद्वारे ठरावावर (''एकत्रितरीत्या ई–मतदान म्हणून लेखित'') मत देण्याची सुविधा उपलब्ध करून देत आहे.

निर्धारित अंतिम तारीख अर्थात दि. २०.०९.२०२४ रोजीनसार ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये नोंद असेल अश ई मतदान सुविधा प्राप्त करू शकतील. सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती निर्धारित अंतिम तारखेस कंपनीची सभासद बनत असल्यास सदर व्यक्ती ई-मतदानाद्वारे मत देण्यासाठी <u>evoting@</u> nsdl.co.in येथे विनंती पाठवन लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. सभासदांनी कंपनीची नेबसाइट www.indianncricketersassociation.com वरूनही डाऊनलोड करता येणाऱ्या एजीएमची मुचना दि. २०.०८.२०२४ मध्ये उपलब्ध निर्देशांचे पालन करावे.

दूरस्थ ई-मतदान कालावधी मंगळवार, दि. २४.०९.२०२४ रोजी स. १०.०० वा. (भा. प्र. वे.) सुरू होईल व गुरुवार, दि. २६.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. सदर तारखेपश्चात प्रभासद मत देऊशकणार नाहीत.

–मतदान सुविधेशी संबंधित कोणत्याही चौकशीसाठी तुम्ही <u>www.evoting.nsdl.com</u> download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. ०२२-४८८६७००० येथे संपर्क साधावा किंवा कु. पल्लवी म्हात्रे याँना <u>evoting@nsdl.com</u> येथे ई-मेल लिहावा.

एजीएममध्ये उपस्थित असलेल्या व यापूर्वी आपले मत न दिलेल्या सभासदांकरिता एजीएम दरम्यान ई-म तदान सुविधा उपलब्ध असेल. एजीएमच्याआधी दूरस्थ ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्य व्हीसी - ओएव्हीएमद्वारे उपस्थित राह् शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही.

इंडियन क्रिकेटर्स असोसिएशन करिता सही/-

हितेश मजूमदार

डीआयएन : ०८६०८७४९

दिनांक : ०४.०९.२०२४

## WEIZMANN LIMITED

Registered Office: 214, Empire House, Dr D N Road, Ent. A K Nayak Marg, Fort, Mumbai- 400001, Maharashtra, India. Tel. No. +91-22-44559420/23 (4 lines), Email: <a href="mailto:investorsgrievance@weizmann.co.in">investorsgrievance@weizmann.co.in</a>; Website: <a href="mailto:www.weizmann.co.in">www.weizmann.co.in</a>; Corporate Identification Number (CIN): L65990MH1985PLC038164 Contact Person: Ami Purohit, Company Secretary & Compliance Office

## NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Weizmann Limited ("Company"), has sent on September 03 2024 the Letter of Offer and Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated September 03 2024, for the Buy-back through electronic means to all the Eligible Shareholders. holding Equity Shares as on the Record Date i.e., Friday, August 30, 2024, who have registered their e-mail ids with the Company or the Depositories. Further, if the Company or the Registrar receives a request, along with details as specified under paragraph 21,2 of the Letter of Offer, from any Eligible Shareholders

for a physical copy of the Letter of Offer/Tender form, the same shall be provided to such Eligible Shareholder, by registered post/speed post/courier, at their address registered with the Company. The Schedule of activities for the Buv-back is as follows:

	Activity	Day & Date		
	Date of opening of the Buy-back ("Buy-back Opening Date")	Thursday, September 05, 2024		
	Date of closing of the Buy-back ("Buy-back Closing Date")	Wednesday, September 11, 2024		
	Last date of receipt of completed Tender Forms and other specified documents by the Registrar	Wednesday, September 11, 2024 by 5:00 PM IST		
or the detailed activity schedule, please refer to the Letter of Offer.				

The details of the Buy-back Entitlement in each category are as follows:

	Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement) *				
	Reserved Category for Small Shareholders	33 Equity Shares for every 776 Equity Shares held on the Record Date				
	General Category for all other Eligible Shareholders	33 Equity Shares for every 776 Equity Shares held on the Record Date				
te:	e: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ra					

of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 4.25261608761759% and other shareholders under the General Category is 4.25257128505401%. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor. \*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.7 on page 33 of the Letter of Offer.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS **GIVEN BELOW:** 

Click on www.bigshareonline.com;

Go to Buy back section

Date: September 04, 2024

Select the name of the Company - Weizmann Limited -Buyback-2024;

Select holding type - "Demat" or "Physical" or "PAN" Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN'

Then click on the View button The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at www.weizmann.co.in, www.sebi.gov.in, www.bigshareonline.com, www.bseindia.com, www.nseindia.com and www.saffronadvisor.com, respectively.

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF WEIZMANN LIMITED

Sd/-Neelkamal V Siraj Chetan Mehra Ami Purohit Vice Chairman and Managing Director DIN: 00021986 Director Company Secretary & Compliance Officer DIN: 00022021 ACS: A46169 Place: Mumbai

PUBLIC NOTICE
This is to inform in General public that Notice I Mr.
Shadab Zahiruddin Shaikh, is the owner/member of flat \*\*\*\*\* bearing Flat no 302, B wing, Green Park, Building no 04 A-B Cooperative Housing Society Limited, Mira Road (East), Thane- 401107, I further state that I ourchased the above said flat from Mr. Amitosh Singh During the handover of documentation, it was discovered that the Allotment letter for the sale, dated 11.05.1993, is missing, Amitosh Singh has filed an FIR for the missing Allotment letter, dated 11.05.1993. The FIR number is 25737-2022. If anyone has found the

allotment letter, please contact Shadab Zahiruddin Shaikh at 9870861767.
Any person or persons claiming any rights, title and interest by way of sale, inheritance, gift, lease, lien, mortgage, possession, tenancy or otherwise whatsoever is required to make the same known to the undersigned within 14 days from the date of publication hereof in riting at the address mentioned above.

## जाहिर नोटीस

Mr. Shadab Zahiruddin Shaikh

9870861767

Date: 05.09.2024

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, १- श्री. गिरीश नरी वाधवानी यांनी ३१.१२.२००५ रोजी में. प्रोकॉन इंजिनियर्स या भागीदारी संस्थेतून त्यांनी दिलेल्या दिनांक ०७.०२.२००६ रोजीच्या निवत्ती करारनामामार्फत दिनांक ३१.१२.२००५ रोजी निवृत्ती घेतली आहे. श्री. गिरीश नरी वाधवानी यांना संस्थेचे भागीदार म्हणून हक बंद केले आहेत. २- श्रीमती. रेश्मा जवाहर वाधवानी यांनी ०१.०१.२०१३ रोजी में. प्रोकॉन इंजिनियर्स या भागीदारी संस्थेतून त्यांनी दिलेल्या दिनांक ०३.०१.२०१३ रोजीच्या निवृत्ती करारनामामार्फत दिनांक ०१.०१.२०१३ रोजी निवृत्ती घेतली आहे. श्रीमती. रेश्मा जवाहर वाधवानी यांना संस्थेचे भागीदार म्हणून हक्क बंद केले आहेत. संस्थेचे उर्वरित भागीदार (१) वसंत वाध्मल अमरनानी (२) विशाल वसंत अमरनानी आणि (३) मोहनीश वसंत अमरनानी आहेत. संस्थेचे कार्यचलन यांच्या अंतर्गत चालविले जाईल आणि आम्हाला विश्वास आहे की, आमच्या संस्थेतून आमच्या अशिलांना अपेक्षित असलेली उच्चस्तरीय सेवा आम्ही अविरत पणे देऊ. पुढील माहितीकरिता आम्हाला संपर्कः नावः श्री. समीर हळदणकर ईमेल: comm@procon-engineers.com पत्ताः में. **प्रोकॉन इंजिनियर्स** १०१, आर्क इंडस्ट्रीयल इस्टेट, अंधेरी-कुर्ला रोड समोर, मरोळ नाका, मकवाना लेन, अंधेरी पुर्व, मुंबई - ४०००५९.

## **DEEP DIAMOND INDIA LIMITED**

Corporate Identification Number: L24100MH1994PLC082609 Registered Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 | Tel: +91-22-66441500

### Email: info.deepdiamondltd@gmail.com | Website: www.deepdiamondltd.ir NOTICE TO THE SHAREHOLDER FOR 30<sup>™</sup> ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited (The Company) will be held on **Friday, September 27, 2024 at 11:00 A.M**. through Video Conferencing ("VC") Other Audio Visual Means ('OAVM") in compliance with General Circular no. 14/2020 dated April 08.2020 Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 03, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be made available on the Company's website nttps://www.deepdiamondltd.in/investors.html and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be

ounted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBÌ (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL) Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('é-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related

- 1. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2. the remote e-voting shall commence on, Tuesday, September 24, 2024 (9.00 a.m. IST) 3. the remote e-voting shall end on, Thursday, September 26, 2024 (5.00 p.m. IST)

o. The facility for voting at the AGM shall be made available through e-voting by NSDL;

Place: Mumbai

- 4. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024. any person, who acquires shares of the Company and become member of the Company after dispatch
- of the Notice of AGM and holding shares as of the cut-off date Friday, September 20, 2024. may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in /issuer/RTA Members may note that: ı. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and

once the vote on a resolution is cast by the member, the member shall not be allowed to change i

c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote

n case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at info.deepdiamondltd@gmail.com who will also ddress grievances connected with the voting by electronics means. For and on behalf of

> Ganpat Lal Nyati Managing Director DIN: 09608005

Deep Diamond India Limited

Address: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road Date: September 05, 2024 Borivali West, Mumbai, Maharashtra 400092